

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17y7mgTW3rFLPPH8XeFUAvnEEfCmgozEbg</u>
TOTAL RECEIVED	0.12624567 BTC
	7,950.17 USD
TOTAL SEND	0.12624567 BTC
	7,950.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:41:06	<u>be6f6c286b1eff538b3d31</u> <u>ae94d3787303fa945bccdd</u> <u>5b1ba56f5820c07bb676</u>	- 0.00022920 BTC	
			13.18 USD	
2	2023-03-11 22:54:47	<u>199e06a2d0ca75c03c7a63</u> <u>eb5c4bf8cb09657c8540b4</u> <u>3dcabe38a9af48bbc394</u>	- 0.02724172 BTC	
			557.24 USD	
3	2023-03-11 15:07:40	<u>85504e86dd05aad5b62dff</u> <u>0d5c6c2f60653e51b514c4</u> <u>25b39d55b5e7059492f0</u>	+ 0.02724172 BTC	
			546.52 USD	




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-08-03 13:45:51	<u>7cccbd4b20f3bebe7b326e</u> <u>d07df178c5e6f3b0b54a69</u> <u>cf6bfcd643dca12fef12</u>	- 0.03920170 913.45	BTC 	
5	2022-08-03 04:38:34	<u>cea3037f05f29aef172cf3</u> <u>05aa7d7d5d92e03cf59221</u> <u>4d9ada87322fc16618f9</u>	- 0.01031950 236.48	BTC 	
6	2022-08-03 02:28:08	<u>9b8f1fe84c4bf38e6a35b1</u> <u>5246818b1bad8c3cfc623c</u> <u>12d0fce417bb664c3f6f</u>	+ 0.03920170 892.88	BTC 	
7	2022-08-02 19:02:51	<u>da637c24fa211242f01580</u> <u>7ee1efba004774bd9e97db</u> <u>699ae05a1bd56306792e</u>	+ 0.01031950 236.84	BTC 	
8	2021-11-02 05:42:24	<u>8da3bb2ea7ec7322159d11</u> <u>add6da038c7fe694d53042</u> <u>5cba7f2dd7fa57a6d7bc</u>	- 0.00579786 371.17	BTC 	
9	2021-11-01 21:51:08	<u>cd654531c628d7abaad6e3</u> <u>620ac0772e0888e70fba6d</u> <u>712a35ae3dfb4d078d8e</u>	+ 0.00579786 356.69	BTC 	
10	2021-05-16 09:48:17	<u>15d631993eacf4e1631e27</u> <u>b20909f9f4291e106ae6ed</u> <u>59f493e814b69fd21cae</u>	- 0.01010622 469.24	BTC 	
11	2021-05-11 09:31:43	<u>72589d511ca7642361422d</u> <u>1a9d5fac083374809f098c</u> <u>0907ef67560ce22eddd4</u>	- 0.00071793 40.68	BTC 	
12	2021-05-08 00:11:07	<u>c9b65d78e70284fc07aed1</u> <u>3fc5c443b2ef21f10bccd4</u> <u>0affd6858db15f59aef1</u>	+ 0.01010622 591.78	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-02-08 03:45:54	<u>aa273e65aa7a30082e35f5d00862147fbc52034f820d4f3ae9a813e3cfd0e8d9</u>	- 0.00299255 138.77 USD	BTC 	✓
14	2021-02-08 03:45:54	<u>1fea1d808a0296aaf10a1e63e613aeaed27427ccb59e2c94d7c5c63bc55f0269</u>	- 0.02037600 944.93 USD	BTC 	✓
15	2021-02-06 01:10:36	<u>c486bfc57ee1f741321046cffef2fb4ef7bdb6f545f0ea87fe25e864227b9270</u>	+ 0.00071793 28.13 USD	BTC 	✓
16	2021-02-01 21:20:52	<u>aefc5d1a55737ed583386f95e06596c6f2598132b810b8b5400f71e8f050662d</u>	+ 0.02037600 722.66 USD	BTC 	✓
17	2021-01-29 23:09:31	<u>e9ef398157cd88121c994102ac770f464e9af7163189ff75524eef6ea402514b</u>	+ 0.00299255 102.53 USD	BTC 	✓
18	2020-11-23 03:36:49	<u>e2081a1bf3b6525211fd7c626fc5387ba5419ddf676b168326c0abbdb2a1e90d</u>	- 0.00052456 9.63 USD	BTC 	✓
19	2020-11-23 03:36:49	<u>16368a3057d2263aea2a5cc97bc616b9e75f8e75a9e3ed70d4f4f59ae0e00099</u>	- 0.00052660 9.67 USD	BTC 	✓
20	2020-11-09 03:16:47	<u>3589d4cbc4a722913422a78e2fd0f74de994c2fd7a6d9dcb5a231e312d6c17fa</u>	- 0.00093185 14.28 USD	BTC 	✓
21	2020-11-08 10:07:27	<u>9266ae2bf495237f967c89d44a7bf8d5bd0fe574a6bfaf5f56d4746e19431a49</u>	- 0.00164745 25.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-07 03:07:35	<u>ee50224fb33ab17daa6a38</u> <u>f563fea6ca5a67bec1730a</u> <u>548bdc9d3bfc5d473b9a</u>	+ 0.00052456 BTC 7.77 USD		✓
23	2020-11-02 01:40:17	<u>f811f72e4bc4cda30dc29f</u> <u>6740ca7d96091e67536f9a</u> <u>879e412baae1ae5eff2d</u>	+ 0.00052660 BTC 7.13 USD		✓
24	2020-10-26 04:55:37	<u>9e4c8d44c874256ea8cd48</u> <u>27a1cc352749c270711b13</u> <u>0b0aff54efadbdb96d6a</u>	- 0.00086017 BTC 11.22 USD		✓
25	2020-10-26 04:55:37	<u>9e4c8d44c874256ea8cd48</u> <u>27a1cc352749c270711b13</u> <u>0b0aff54efadbdb96d6a</u>	- 0.00086017 BTC 11.22 USD		✓
26	2020-10-24 03:56:35	<u>f3aea4558335faa704db88</u> <u>b1cba92025610e5669bc59</u> <u>552e7d5212202674629c</u>	+ 0.00093185 BTC 12.21 USD		✓
27	2020-10-24 03:56:35	<u>4b591017be823169a3c98e</u> <u>a6d903922e3c300fc14ed1</u> <u>70560f85124dee9d18e2</u>	+ 0.00164745 BTC 21.60 USD		✓
28	2020-10-21 10:55:51	<u>e9c6a8984cb64cea2b2f6b</u> <u>8b36761c464905c96ea682</u> <u>1756412f70581667358d</u>	+ 0.00086017 BTC 10.99 USD		✓
29	2020-10-21 10:55:51	<u>ade6ab11f8169fb5432d21</u> <u>0a5af89832356fd03b1b2e</u> <u>fa78e4789171e667f733</u>	+ 0.00086017 BTC 10.99 USD		✓
30	2020-10-20 03:37:23	<u>6b63a4641a4640be0d8f93</u> <u>a84671653dcdbbd5dafd40</u> <u>076192f62fdafb6848f8</u>	- 0.00088363 BTC 10.52 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-20 03:37:23	<u>34bfdc7421cb2f4dd15d69</u> <u>cd3a21bd8b93b5e7671f75</u> <u>553dbf9164ebdf1c6712</u>	- 0.00088363 10.52 USD	BTC 	
32	2020-10-20 01:41:46	<u>d321a367978e645f7e37cd</u> <u>e946278c3133f2c8a3ad8d</u> <u>ef6f04da7f4b1c7a6af1</u>	+ 0.00088363 10.52 USD	BTC 	
33	2020-10-19 11:22:30	<u>8663f7574bfff96b91d82d3</u> <u>b248499f82e5151c2ae342</u> <u>33b841ca3cd20eddf0a5</u>	+ 0.00088363 10.38 USD	BTC 	
34	2020-10-04 06:44:43	<u>024c223558e9f68dc1ddd7</u> <u>f685a9d322be73a65aa58a</u> <u>b955721e8421b4565b2b</u>	- 0.00052135 5.56 USD	BTC 	
35	2020-10-04 06:44:43	<u>d73098d127a06d075e6125</u> <u>3f3ce1c64f9db3ee69e4fc</u> <u>3d404046bed3ecc01f9f</u>	- 0.00044509 4.74 USD	BTC 	
36	2020-10-04 00:40:05	<u>2ab9cee0169a46c0fc841e</u> <u>62ed3f991800ca4edf8edf</u> <u>486b95f1b7c0d8e803d2</u>	+ 0.00022920 2.44 USD	BTC 	
37	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00044509 4.69 USD	BTC 	
38	2020-10-02 02:43:17	<u>cc59db146e6cc882bd71b4</u> <u>06e12b160628752dd5948b</u> <u>198796c24efd91d4b198</u>	+ 0.00052135 5.51 USD	BTC 	
39	2020-09-09 00:22:48	<u>17158c4fa4b8ab99af7eaa</u> <u>27600a037b0f41eaa08b62</u> <u>ca15bee5867ca3a1b97e</u>	- 0.00064032 6.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-06 01:46:26	<u>72f90fec8656daf19f0198</u> <u>03c74dbb53c851d7c6a079</u> <u>0d20b52f2ec94bd795b1</u>	+ 0.00064032 BTC 6.56 USD		✓
41	2020-06-04 04:04:04	<u>17309da6e72e5976e4ebe7</u> <u>98c764d121ab43f05c17dc</u> <u>37fd99218b1c66a19360</u>	- 0.00053817 BTC 5.26 USD		✓
42	2020-05-24 07:37:27	<u>0b2919d1154299dd9c072a</u> <u>b5d134c31bea208b38f72b</u> <u>68107e264035dc8fb684</u>	+ 0.00053817 BTC 4.69 USD		✓

\* USD values displayed at the time of transaction

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